

**CENTRAL LOUISIANA
HUMAN SERVICES
DISTRICT
GOVERNING
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH
CONFERENCE ROOM
5604 COLISEUM BLVD., BLDG. B
ALEXANDRIA, LA 71303**

**July 10, 2014
5:30PM**

OPEN MEETING

Central Louisiana Human Services District
Board Meeting
Office of Public Health Conference Room
5604 Coliseum Blvd., Building B, Alexandria, LA 71303
July 10, 2014
5:30 pm

- I. Call to Order**
- II. Read and Approve ANNUAL MEETING Agenda (Vote)**
Solicit Public Comment Requests

III. ANNUAL MEETING:

- i. Present Slate of Officers
- Vote for Officers (**Vote**)
 - Seat New Members/Officers
 - Adjourn Annual Meeting (**Vote**)

Present Chair closes annual meeting. New Chair takes over regular board meeting from here.

- IV. Read and Approve July Meeting Agenda (Vote)**
Solicit Public Comment Requests

V. Consent Agenda (Vote)

1. June Board Minutes

VI. District Reports

1. **ED Monthly Report**
2. **Financial Report**

VII. Policy Reviews/Special Orders

1. Governance Process
- a. III. G. Board Member's Code of Conduct and Conflict of Interest (**Vote**)

VIII. Board Business

1. Board Development/Training Topic:
- *Behavioral Health and Development Disabilities Clients: What do we know about our clients in Central Louisiana?*
- Speakers: Nannette Chenevert, LCSW, Clinic Manager, Caring Choices-Pineville*
- Leonard Ford, Community Services Specialist Supervisor, DD Office*
2. Next month's Board Development/Training topic
3. Committee to review Board Development/Training topics
4. Governance Manual Confirmation and Agreement (signature page)
5. Verify Conflict of Interest Disclosure (signed statement)

IX. Next Month

1. Ends Review: I. A. Global Ends Statement
2. Executive Limit: II. B. Treatment of Consumers
3. Executive Limit: II. J. Ends Focus of Grants and Contracts
4. Policy Review: III. C. Board Job Description
5. Policy Review: III. D. Board Member Job Description
6. Verify Board Ethics Training

X. Questions/Comments As Solicited

XI. Announcements

Next meeting is August 14th.

XII. Adjournment